

FRANKLIN COUNTY BOARD OF COMMISSIONERS

**GENERAL SESSION AGENDA
FEBRUARY 14, 2006**

Pledge of Allegiance

Approval of minutes of February 7, 2006 General Session meeting

1. PURCHASING

Resolution No. 118-06

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$2,572,745.20)

2. SHERIFF

Resolution No. 119-06

Resolution authorizing a contract with the Columbus Health Department for limited laboratory services for incarcerated inmates (Sheriff) (\$25,000)

3. COMMON PLEAS COURT

Resolution No. 120-06

Resolution authorizing an addendum of \$150,000 to reduce the current contract for FY2006 with the Ohio Dept. of Rehabilitation and Correction for the period of July 1, 2005 through June 30, 2006 for the Community Based Correctional Facility (Common Pleas Court) (\$150,000)

4. ENGINEER

Resolution No. 121-06

Resolution awarding contract and approving contract bond to Trucco Construction Co., Inc. for the Scioto and Darby Creek Road at Alton and Darby Creek Road Project (Engineer) (\$2,033,684.09)

Resolution No. 122-06

Final encumbrance of county motor vehicle license tax (\$5) funds for the city of Upper Arlington (Engineer) (\$100,000)

Resolution No. 123-06

Report (thirty-second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Stelzer Road, County Road No. 177, and Agler Road, County Road No. 16, Mifflin Township, Franklin County, Ohio (Engineer) (\$468)

Resolution No. 124-06

Resolution proposing to cooperate with the Director of Transportation for the installation of GPS/AVL/ITS technology for COMBAT (Central Ohio Management Based Application Technology), Franklin County, Ohio (Engineer)

Resolution No. 125-06

Resolution approving final plat for Wilson Farms, Pleasant Twp., Franklin County, Ohio (Engineer)

5. EMERGENCY MANAGEMENT

Resolution No. 126-06

Resolution authorizing an intergovernmental agreement with the city of Worthington for FY 2005 Homeland Security Funds (Emergency Management)

Resolution No. 127-06

Resolution authorizing supplemental appropriations for purchase of warning sirens (Emergency Management) (\$96,875)

6. DEPARTMENT OF HUMAN RESOURCES

Resolution No. 128-06

Resolution approving personnel actions (Dept. of Human Resources)

Resolution No. 129-06

Resolution approving Child Support Enforcement personnel actions (Dept. of Human Resources)

7. OFFICE ON AGING

Resolution No. 130-06

Resolution authorizing a grant contract between the Central Ohio Area Agency on Aging, the City of Columbus Recreation and Parks Department and Franklin County Board of Commissioners, DBA: Franklin County Office on Aging for the period of January 1, 2006 through December 31, 2006 (Office on Aging) (\$194,033)

Resolution No. 131-06

Resolution authorizing a grant agreement with the Central Ohio Area Agency on Aging to provide Medicare Part D outreach services for Franklin County Seniors for the period of February 1, 2006 through December 31, 2006 (Office on Aging) (\$26,000)

Resolution No. 132-06

Resolution authorizing five grant agreements to provide small group transportation services for Franklin County Senior Options for the period of January 1, 2006 through December 31, 2006 (Office on Aging) (\$144,524)

Resolution No. 133-06

Resolution authorizing supplemental appropriations for a refugee grant award for senior services (Office on Aging) (\$65,000)

8. PUBLIC FACILITIES MANAGEMENT

Resolution No. 134-06

Resolution authorizing a re-appropriation for capital outlay (Public Facilities Management) (\$19,367.38)

9. ECONOMIC DEVELOPMENT AND PLANNING DEPARTMENT

Resolution No. 135-06

Review of petition to annex 226.6 +/- acres from Washington Twp. to the city of Dublin by the Carmel Farms, Inc., and Florence, Dennis and Carolyn Wuertz (Case # ANX-EXP2-01-06) (Economic Development and Planning Department)

Resolution No. 136-06

Review of petition to annex 6.8 +/- acres from Plain Twp. to the city of Columbus by the New Albany Company (Case # ANX-EXP2-02-06) (Economic Development and Planning Department)

Resolution No. 137-06

Resolution authorizing the Franklin County Board of Commissioners to submit its consolidated action plan for 2006 for CDBG, HOME, American Dream Downpayment Assistance, and ESG funds, to declare consistency with the Consolidated Plan for 2005-2009, to amend the FY 05 Consolidated Action Plan and authorize the President to sign the agreement and the environmental notices according to the regulations of the Housing and Community Development Act of 1974, as amended (Economic Development and Planning Department)

10. COMMISSIONERS

Resolution No. 138-06

Resolution authorizing the execution of the ninth modification of lease with the city of Columbus for the Franklin County Municipal Court building (Commissioners)

Resolution No. 139-06

Resolution appointing Thomas S. Stewart a member-at-large to the County Hospital Commission of Franklin County, Ohio (Commissioners)

Resolution No. 140-06

Resolution appointing Douglas C. Moore as a member of the Franklin County Children Services Board effective February 14, 2006 (Commissioners)

Resolution No. 141-06

Resolution authorizing an agreement with Alan Tilles, Esq. as special counsel to the Commissioners (Commissioners)

Resolution No. 142-06

Resolution of the Franklin County Board of Commissioners to convene into executive session for the purpose of considering the purchase or sale of property (Commissioners)